CITY OF SAN MARINO TRAFFIC ADVISORY COMMISSION PUBLIC MEETING MINUTES

JANUARY 18, 2016 7:00 p.m. City Hall 2200 Huntington Drive San Marino, CA 91108

CALL TO ORDER: Chair Coupe called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: Led by Chair Coupe

ROLL CALL:

Commissioners Present: Commissioners Chang, Doo, Alternate Lo and Chair Coupe

Commissioners Absent: Commissioner Gupta (Excused) and Commissioner

Crowley (Excused)

City Officials Present: Police Chief Incontro

Assistant City Manager, Lucy Garcia

PUBLIC COMMENTS

INTRODUCTION: Chair Coupe introduced Mr. John Fisher and Mr. Mark Wessel of our City Traffic Engineers group.

NEW BUSINESS

1. APPROVAL OF MINUTES FROM DECEMBER 21, 2015:

Commissioner Chang moved to approve and Alternate Lo seconded. Minutes were approved unanimously.

2. TRAFFIC COMMISSION TRAINING: Mr. John Fisher provided the Commissioners on a Traffic Control Fundamentals presentation. Mr. Fisher outlined the basic vehicle code rules and primarily the rules of the road. Mr. Fisher emphasized that local authorities may adopt rules and regulations by Ordinance or Resolution all by the following matters. Such as using Traffic Officers regulating traffic. In addition, he thoroughly explained the California Uniform Traffic Control Devices.

OLD BUSINESS

WRITTEN COMMUNICATIONS

There were no written communications.

COMMISSIONER REPORTS

POLICE DEPARTMENT REPORT

1. UPDATE ON RE-STRIPPING LEFT TURN POCKET AT SAN MARINO AVENUE

City Engineer Mark Wessel provided an overview of two options. One option would be to create more storage which would cause a loss of three parking spaces on the east end of San Marino Avenue. Second option is to have a shorter transition within the middle lane enabling cars to go through. This will increase storage by 100-200'.

Chair Coupe recommended the item be heard by City Council in March.

PUBLIC WORKS DEPARTMENT REPORT

ACM announced to the Commission that the City Council had re-organized and Council Member Huang was appointed to the Traffic Advisory Commission along with Council Member Sun as an alternate. In addition, ACM apprised the Commissioners that the CM is working diligently with staff on the City budget process where a community meeting will be held for open discussion on implementing a schedule. ACM also advised that we will be moving forward with the Pavement Management Program where several streets within the City will be reviewed. ACM spoke on the Circle bridge dedication where currently the weight restriction was lifted by our CM. ACM told Commissioners our Planning Director is working on improving the circulation element.

PUBLIC WRITINGS DISTRIBUTED

There were no public writings distributed.

PUBLIC COMMENTS

There were no public comments

ADJOURNMENT

Chair Coupe adjourned the meeting at 8:00 p.m. to the next regular meeting to be held at City Hall in Council Chambers on Monday, FEBRUARY 22, 2016, at 7:00 p.m.

Respectfully submitted,

JOHN N. INCONTRO